2001 BOARD OF GOVERNORS SPECIAL ELECTION SCHEDULE

District 3

(Approved by the Board of Governors December 8, 2001)

A special election will be held to fill the seat and unexpired term on the Board of Governors in District 3 of Erica Yew, who has been appointed to the superior court.

District 3 is composed of : Alameda, Contra Costa, Santa Clara and San Mateo counties.

Any active member of the State Bar who maintains his or her principal office for the practice of law within the State Bar district in which there is a vacancy is eligible to run for a seat on the board. The term expires at the conclusion of the 2003 Annual Meeting.

The Secretary of the State Bar has set the following schedule for the special election:

2001

October 22 Nominating petitions available

December 10 Last day to file nominating petitions

December 21* Eligibility list closes

2002

January 4 Ballots mailed

February 22 Last day for voting

February 28, Canvass of ballots

March 1 and 3

March 15 Board of Governors meeting

Any active member of the State Bar, in good standing on the date the eligibility list closes, whose principal place of business is located within a county that is included within the State Bar district in which there is an election, shall be eligible to vote in the 2001 special election.